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# NOTICE OF MEETING

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## CABINET MEMBER FOR EDUCATION

THURSDAY, 9 MARCH 2017 AT 4.00 PM

## CONFERENCE ROOM A - SECOND FLOOR, CIVIC OFFICES

Telephone enquiries to Lisa Gallacher 02392 834056  
Email: [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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## CABINET MEMBER FOR EDUCATION

Councillor Neill Young (Conservative)

### Group Spokespersons

Councillor Alicia Denny, UK Independence Party  
Councillor Suzy Horton, Liberal Democrat  
Labour Group spokesperson position - Vacant

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(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.**

## AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Capital Programme schemes for School Condition Project 2017-18 and Sufficiency of Secondary School Places (Pages 3 - 18)**

### Purpose of report

- The purpose of this report is to seek approval for the individual condition projects that form part of the £1,000,000 schools condition scheme (modernisation programme) 2017-18; and to seek approval for

the secondary school places (sufficiency) scheme totalling £4,470,000.

- Capital funding for both capital schemes was approved by Full Council on 14<sup>th</sup> February 2017. Additional funding from schools will be used to increase the value of the overall scheme related to the schools modernisation programme.

**RECOMMENDED that:**

- (1) the school modernisation "urgent condition" projects as set out in Section 4 of the report be approved and the scheme be amended to reflect the expected school contributions of £215,500;**
- (2) the required redistribution of funding across the short term sufficiency projects shown in the table at paragraph 5.4 be approved, together with a transfer of £50,000 from the Primary School Phase 2 expansion scheme to meet the identified shortfall**
- (3) the secondary sufficiency scheme at The Portsmouth Academy and the feasibility work for the other secondary school expansion projects, as set out in Section 5 of the report, be approved, subject to discussion with secondary headteachers; and**
- (4) power be delegated to the Deputy Director of Children's Services - Education, to approve the entering into contract for the proposed capital works set out in this report.**

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